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June 29, 2009

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2009 JUN 30 P 1:59

Allen Norfleet, Campaign Finance Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Identification Number: C00027342

Dear Mr. Norfleet:

This letter is in response to your letters dated June 24, 2009 regarding transactions labeled as "Unauthorized Transactions." Please see the timeline below explaining what transpired.

- February 18th – Unauthorized deposits via PayPal for \$.07 and \$.14.
- February 18th – Unauthorized disbursement of \$59.95 by CCBill.com posted by phony account set up via the internet.
- March 12th – Fraudulent check #2214 for \$272.99 was posted.
- March 13th – Unauthorized disbursement of \$87.69 by GEICO posted.
- March 17th – Bank reversed unauthorized deposits of \$.07 and \$.14 from 2/18 PayPal deposits.
- March 17th – CCBill.com reversed transaction of \$59.95.
- March 24th – Fraudulent check #2401 for \$368.88 was posted.
- March 26th – Bank refunded \$59.95 for CCBill.com charge in error as CCBill.com reversed their transaction.
- March 26th – GEICO reversed transaction of \$87.69.
- April 14th – Bank reversed refund of \$59.95 as it was duplicate.
- April 20th – Bank refunded \$368.88 for fraudulent check #2401.
- April 20th – Bank refunded \$272.99 for fraudulent check #2214.

As of today, all fraudulent transactions have been resolved.

Best Wishes.

Sincerely,

Lindell K. Lee
Secretary-Treasurer

LKL:cj

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